



**BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FEBRUARY 9, 2012**

I. Call to Order – 6:00 p.m.

II. Invocation – Alderman Adams

III. *Tentative Consent Agenda*

1. Approval of Minutes: January 12, Regular Meeting

January 13, Recessed Meeting

January 28, Recessed Meeting

Action recommended: Approval

2. Consideration of Resolution Earth Hour in Southport March 13 from 8:30-9:30 P.M.

(Cindy Brochure)

Action recommended: Approval

3. Annual Certification of Firefighters (City Manager)

Action recommended: Approval

4. Consideration of RFP's for renovation of the Visitor's Center and Southport Museum At Fort
Johnston Garrison House

Action recommended: Approval

5. Consideration of Agreement between DSI and City of Southport for use of the
Garrison Lawn for their Annual Farmer's Market

Action recommended: Approval

6. Budget Amendment #4 recognizing funds to be received from the N.C.L.M. to purchase body armor
for one new police officer, two body armors to be funded from Police Department Budget.

Action recommended: Approval

IV. Approval of Agenda

V. Public Comments

VI. Committee Reports

VII. Departmental Reports

VIII. Public Hearing

1) Consideration of City Policy for Removal of Dead Flowers in all City Cemeteries (Musette Steck)
(Copy of City's Policy included as Attached VIII-1 for information)

IX. Old Business

Consideration of approval to remove dead flowers from all city cemeteries.

X. New Business

- 1) Consideration of the Whittler's Bench Renovation – (Tim Stiller and Bobby Thorsen).
- 2) Request Board approval for Highland Park Subdivision, Preliminary Plat, Phase I (Joey Brochure).
- 3) Amend City Ordinance Section 11-13 (a) to reflect recent legislative changes regarding concealed handguns in parks (Heather Hemphill, Director of Parks & Recreation).
- 4) Discussion of the policies, statutes, and procedures for action taken by the Board of Aldermen and the obstruction of board action. (Alderman Karn).
- 5) Discussion with possible referral to committee (special to be formed or the Rate Committee) regarding the adjustment or elimination of fees for the use of city buildings. (Alderman Karn).

XI. Other Business

- 1) Discussion of agenda for the Board's Annual Retreat (to be held at Emergency Operations Center).
- 2) Discussion and possible board action on Southport Rescue Squad referendum (Mayor Howard).

XII. City Manager Comments

XIII. Board Comments

XIV. Adjournment